

**Evanton Community Trust
Minutes of Board Meeting
1.3.2022**

Agenda Item	Discussion	Action / Tasked
1	<p>Welcome and Apologies for Absence Present: Mandy MacLeman Chair (MM) Leslie Logan Treasurer, (LL), John MacHardy Representing KCC (J.M), Sue Kerr (SK), Keith Braur (KB), Tracey Braur (TB), Deirdre James Secretary (DJ), Michael McLeod(M.M.) Apologies for Absence: Jenny Gray, Sue Kerr.</p>	
2	<p>Minutes of 18th January 2022 Proposed: M.M Seconded: L.L.</p>	
3	<p>Matters Arising:</p> <ul style="list-style-type: none"> • JMCH has been refused for a TSB banking signatory for the DJH as additional documentation is required. MMCL has been authorised. • The Village Green bench that Barabra Clark is going to donate is going ahead as planned. J.McH has volunteered to assist with transport. There may however be a waiting list for bench orders. It was agreed to place the order straight away. 	<p>LL to contact Barbara Clark directly. LL to order bench</p>
4	<p>Treasurer's Report</p> <ul style="list-style-type: none"> • LL has circulated Treasure's report to the Board. 	
5	<p>Project Updates</p> <p>A) Diamond Jubilee Hall</p> <ul style="list-style-type: none"> • Regular groups are back attending. There have been a few parties booked and a Mountain bike training weekend. Mother and toddlers are now using the hall • Development Officer. The application for funding from Foundation Scotland is still delayed. A decision will be hopefully be soon. <p>B) Village Toilets</p> <ul style="list-style-type: none"> • Funding has been approved by area Committee but no official confirmation has been given yet. • J.McH has spoken to the land owners of the area behind the car park . It is a new company who now own the recycling area. An initial email from them has been positive with a request for more information. 	

**Evanton Community Trust
Minutes of Board Meeting
1.3.2022**

	<ul style="list-style-type: none"> • J.McH has been in touch with the Pod manufactures. <p>B) Village Green</p> <ul style="list-style-type: none"> • DJ will be asking for volunteers for a work day through ECT newsletter and online • Grass cutting : The Board approved the increase in price. <p>C) Path Network</p> <ul style="list-style-type: none"> • Path is deteriorating a still. It was agreed that there is a need to contact Council Path Officer for advice. • J.McH reported that the area where path is eroding has not progressed too far. It might be possible to divert path outward. <p>D) Newsletter</p> <ul style="list-style-type: none"> • It was agreed to call the newsletter the 'Evanton Community Newsletter' • Publication will need to be delayed until firmer news about toilets and Development Officer finding has been received. 	<p>DJ to write request for volunteers</p> <p>J.McH and LI to arrange to meet with Path Officer</p> <p>MMcL + DJ to meet to progress newsletter</p>
6	A.O.B. ECT has not made application to the KCC for running costs yet	
7	Date of Next Meeting. To be arranged	